

CITY OF GLOBE

REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

AUGUST 9, 2010 6:00 P.M.

The meeting was called to order by Mayor Shipley at 6:00 p.m.

The Invocation was given by Councilman Lerry Alderman, followed by the Pledge of Allegiance led by Councilman Desmond Baker.

ROLL CALL

Councilpersons present: Wheeler, Wilshire, Uhl, Baker, Casillas and Alderman

Councilpersons absent: None

City Manager / Legal Counsel present: K. Kane Graves

1. SUMMARY OF CURRENT EVENTS

A. Council Members

1. Councilman Alderman announced that the Central Heights Baptist Church is a point of collection site, all food collected goes to our local food bank.
2. Councilwoman Casillas thanked the Fire Department for their participation in the Funeral of 7 year old Dylan Earven who died of cancer last week.
3. Vice Mayor Wilshire stated that she received a call from a resident on Angle Way and they shared with her their appreciation to the City road crew for the cleanup that they have done.
4. Councilman Wheeler expressed his condolences to the family of Leon Lennox who passed away this week. He stated that Mr. Lennox was an inspiration to getting the water lines in the Canyon.
5. Councilwoman Casillas expressed her thanks to the Public Works crew, Leon Cons and Chris Collopy for their work on the sidewalk project in front of Kino Floors and Oasis Printing. She stated that this looks fantastic.
6. Councilwoman Casillas stated that a Town Hall Meeting will be held in the next couple of weeks.

B. Mayor

1. Mayor Shipley announced that the controversial prison project currently underway, Emerald Consulting has invited any member of the City to tour the prison facility in San Luis. He stated that if anyone is interested, to please let him know, they would have to pass clearance prior to the tour.

C. City Manager

None.

2. SPECIAL PRESENTATIONS

Introduction of New Senior Center Director - Jane Eck

City Manager Kane Graves introduced the new Senior Center Director Jane Eck to the Council. He stated that she lives in our community. Ms. Eck addressed the Council stating that she is excited to be a part of our community. She was especially excited to hear of an opening in our Senior Center as she had been commuting to and from Mesa in her former job. She stated that she worked for the Mesa Red Mountain Senior facility for over 10 years and she will develop relationships with the seniors, Social Programs and many activities for all to enjoy. She discussed with the Council the multi-generational programs that her prior employment offered and explained that she worked closely with the parks and recreation team to bring full range programs for all ages in using the building to its full extent.

Recognition of Globe Police Officer A.J. Castaneda and Sgt. James Durnan (Chief of Police Dan Melvin)

The Council is in receipt of a letter from Deputy County Attorney James Parker commending 2 of our officers; A.J. Castaneda and Sergeant James Durnan. Mr. Parker wrote 2 separate letters commending these gentlemen for preparing solid cases against the known criminals which allowed his team to better prosecute. He commended Officer Castaneda and Sgt. James Durnan for their hard work and professionalism for a job well done on two separate cases.

Lt. Lee Kinnard and Chief Dan Melvin also wrote letters to these two officers thanking them for their dedication, positive attitude and their continued professionalism.

Officer A.J. Castaneda addressed the Council stating that he cannot take full credit in the case referred; he stated that it was truly a team effort by the whole department.

Officer Castaneda stated that he was so proud to be part of the City of Globe as he witnessed on Thursday the participation in the Dylan Earven funeral by the Globe Fire Department, they paid tribute to Dylan as they were an active roll in Dylan's short life. This meant everything to Dylan's family.

3. CONSENT CALENDAR

Vice Mayor Wilshire moved to approve the Consent Calendar A, B, C - 1,2,3,and 4. Seconded by Councilman Wheeler.

Motion carried unanimously.

- A. Consideration of waiver of Section 2-4-10 (A) [Prior Discussion Rule] to allow action on the balance of the Consent Agenda:

Passed.

- B. Accounts payable

Passed.

C. Consideration of the Approval of Minutes:

1. Regular Meeting of July 12, 2010
2. Special Meeting of July 15, 2010
3. Regular Meeting of July 19, 2010
4. Special Meeting of July 28, 2010

Passed.

4. NEW BUSINESS

A. Consideration of the Acquisition of Old Engine No. 1, Globe Fire Department (Al Gameros)

Fire Chief Al Gameros addressed the Council stating that he has been approached by Doug Brannan, owner of a 1951 American La France Fire Engine, which was purchased by the City of Globe in 1952 and was in service with Globe until 1990. He stated that since then this engine was sold several times and finally it rests on Mr. Brannan who has fixed this engine, painted, upholstered and brought it into working condition. Mr. Brannan has offered to sell this truck to the City of Globe in the amount of \$10,000. He stated that this low cost is only to allow this truck to remain in the City of Globe as it should be. Chief Gameros stated that the Globe Fire Association has held fundraisers to help raise the money to purchase this engine and has earned \$2,500.00. The Historical Society also has offered \$5,000 to keep this engine in Globe. Mr. Brannan is willing to turn the Truck and Title over to the City of Globe and allowing the Globe Firefighters Association to pay the remaining \$2,500 over the next 2 years to Mr. Brannan. The Truck will be available to the Historical Society for any events that they have and will be notified if the truck is to be sold in the future for any reason. The City will take possession of this fire truck and will house it, maintain, and insure. Chief Gameros stated that there are only 4 crewmembers that know how to drive this vehicle and it will be started and driven at least once a week.

Councilwoman Uhl moved to suspend the meeting rules. She withdrew her motion.

This item will be placed on the next council agenda for consideration.

B. Consideration of Appointment of the Honorable John Perlman as the Interim Presiding City Magistrate and Approval of Interim Presiding Magistrate Employment Agreement. (Kane Graves)

City Manager Kane Graves announced that following the retirement of former Justice of the Peace Patty Nolan, John Perlman has been appointed as Justice of the Peace Pro Tempore by the Gila County Board of Supervisors. He asked the Council to also appoint Mr. Perlman as the Interim Presiding City Magistrate.

Vice Mayor Wilshire moved to waive the meeting rules. Seconded by Councilman Alderman.

Motion Carried.

Vice Mayor Wilshire moved to appoint John Perlman as the Interim Presiding City Magistrate and to approve the employment agreement with him. Seconded by Councilman Alderman.

Motion carried.

C. **ORDINANCE NO. 788** - AN ORDINANCE OF THE CITY OF GLOBE, ARIZONA, AMENDING THE GLOBE CITY CODE BY THE ADDITION OF A NEW SECTION

15-3-11 ENTITLED "SPEED HUMPS" THERETO; REPEALING ANY AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING FOR PENALTIES FOR THE VIOLATION THEREOF. (Kane Graves / Larry Hansen)

City Clerk Gina Paul read the caption of the proposed Ordinance No. 788. The Council is in receipt of the proposed ordinance.

Mr. Graves stated that the City staff has reviewed the existing policy and that city staff is recommending that the policy be revisited. He stated that the alternatives are to allow the City Staff approve the speed humps with technical review, or have City Council approve the speed humps. He stated that the Emergency responders do not like the current speed bumps. He stated that the City Council approved Resolution No. 1457 in 2006.

Councilman Wheeler voiced his concerns stating that he would like the proposed policy to involve the individual council member for their district. He expressed concern regarding the speeders on Saguaro and the need to have speed bumps in place in this area.

Vice Mayor Wilshire expressed her opinion that she didn't want this to be a political decision. She wants the decision to rest on the professionals of Public Works, City Engineer and the Emergency Services.

Mr. Graves explained that in areas of concern for speeders, that soon the mobile Redflex Photo Radar Enforcement trailer could be used to slow down traffic in neighborhoods.

A lengthy discussion was had and City Manager Graves voiced his concern for liability if a political decision is made contrary to professional engineering recommendations. He asked the Council to direct him if any changes that they would like to see in the proposed Ordinance. It was the consensus of the Council that the councilman for the district be notified of any application.

It was directed that this item be brought back to the council for consideration.

5. ACTION ITEMS

- A. ORDINANCE NO. 786** - AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE CITY OF GLOBE, SUBJECT TO TAXATION A CERTAIN SUM UPON EACH ONE HUNDRED DOLLARS (\$100.00) OF VALUATION SUFFICIENT TO RAISE THE AMOUNT ESTIMATED TO BE REQUIRED IN THE ANNUAL BUDGET, LESS THE AMOUNT ESTIMATED TO BE RECEIVED FROM OTHER SOURCES OF REVENUE; PROVIDING FUNDS FOR GENERAL MUNICIPAL EXPENSES FOR THE FISCAL YEAR ENDING THE 30TH DAY OF JUNE, 2011. (Kane Graves / Teresa Williams)

City Clerk Gina Paul read a caption of Ordinance No. 786. The Council is in receipt of the proposed ordinance as Items A and B.

Finance Director Teresa Williams explained that there are 2 versions presented to the Council for tonight's decision. Ordinance A = leave at current tax rate of \$1.319 per \$100 of valuation, Ordinance B = raise the tax rate to \$1.343 per \$100 of valuation. She explained that in 2006 the state legislature put a limit on increasing the tax levy to a 2%

limit per year. She stated that if the Council chooses to raise the tax levy to \$1.343 per \$100 valuation this would bring in an additional \$10,322 per year. She stated that this increase would cost the owner of a \$100,000 home \$2.34 per year.

Vice Mayor Wilshire announced comparisons from other municipalities showing that the City of Globe's limit is very low and is currently next to the lowest in Gila County.

Councilman Wheeler moved to approve Ordinance No. 786 option A to not increase the tax levy. Seconded by Vice Mayor Wilshire.

City residents Barbara Clemo and Rick Barela both stated that they don't want to see an increase in the proposed tax levy and to look at other avenues to raise the \$10,000 that this would have brought in.

Motion carried unanimously.

City Clerk Gina Paul stated that a Roll Call is necessary.

District 1 = Yea, District 2 = Yea, District 3 = Yea, District 4 = Yea, District 5 = Yea, District 6 = Yea.

Motion carried unanimously.

6. CALL TO THE PUBLIC:

Any citizen desiring to speak on a matter that IS NOT scheduled on this agenda may do so at this time. Comments may be limited to three minutes per person and shall be addressed to the City Council as a whole, and not to any individual member. Issues raised shall be limited to those within the jurisdiction of the City Council. Pursuant to the Arizona Open Meeting Law, the City Council cannot discuss or act on items presented at this time. At the conclusion of the call to the public, individual City Council members may (1) respond to criticism made by those who have spoken, (2) ask staff to review a matter, and (3) ask that a matter be put on a future agenda.

1. Mr. Rick Barela stated that the 3 incomplete houses in Pioneer Hills are an eyesore and also a safety hazard for kids.
2. Ms. Diana Wheeler stated that she has witnessed a safety issue at Hill and Sycamore next to the Post Office. She stated that people aren't paying attention at the new 4-way stop.

7. SCHEDULING OF MEETINGS:

Scheduling of meetings, which may be brought up at this time.

1. Mr. Graves stated that there will be an Executive Session scheduled for next week regarding water log issues.
2. Vice Mayor Wilshire would like to know the status of the traffic study that was to take place after the completion of the construction of Hwy 60.

8. ADJOURNMENT.

7:25 p.m.

SCHEDULED MEETINGS/EVENTS:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of the City Council of the City of Globe held on the 9th day of August, 2010. I further certify that the meeting was duly called and held and that a quorum was present.

Gina A. Paul, CMC, City Clerk